

REGULAR MEETING

OF

APRIL 12, 1988

The meeting was called to order at 6:21 p.m.

Item 1:       Present:           Members McColl, Struiksma, McCarty, Filner and  
                                  Chair O'Connor.  
          Not Present:       Members Wolfsheimer, Roberts, Pratt and  
                                  Henderson.  
          Secretary:         Jack Fishkin

Item 2:       Resolutions approving the Negotiation Agreement with Dan W. Pearson for dismantlement and reconstruction of the Anita/Regal Hotel structures; approving the Negotiation Agreement with Tom Hom for dismantlement and reconstruction of the Chinese Mission building; and certifying the updated Final Master Environmental Impact Report, in the Marina Redevelopment Project.

Motion by McCarty to adopt the resolutions.

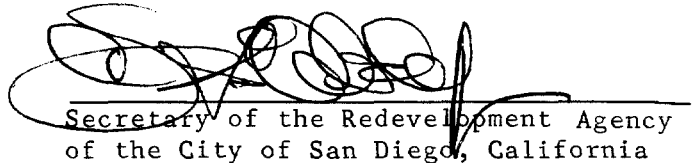
Second by McColl.

Vote: 5-0

ADOPTED AS RESOLUTIONS NO. 1590, 1591, 1592 and 1593

Item 3:       Public Comment - none.

The meeting was adjourned at 6:23 p.m.

  
Secretary of the Redevelopment Agency  
of the City of San Diego, California